

THE CORPORATION OF
THE TOWNSHIP OF BONNECHERE VALLEY
MINUTES

REGULAR COUNCIL MEETING

Held on Tuesday, May 20, 2008 at 7:00 p.m.
Council Chambers/Municipal Building

PRESENT MAYOR ZIG MINTHA
DEPUTY MAYOR MERVIN BUCKWALD
COUNCILLOR CHARLOTTE NEITZEL
COUNCILLOR BOB PELTZER
COUNCILLOR CAIRINE CYBULSKI
CAO Bryan Martin

Gallery: 0

CALL TO ORDER –Mayor Zig Mintha called the meeting to order at 7:03 p.m.

PRAYER – Recited

ADDITIONS/CONFIRMATION OF AGENDA –

1) Budget

08.113 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald
That: The agenda as amended be hereby accepted. Carried

PECUNIARY INTEREST – none

ADOPTION OF MINUTES

Minutes from May 6, 2008 meeting for approval

08.114 MOVED BY Charlotte Neitzel
SECONDED BY Mervin Buckwald
THAT: The minutes of regular council meeting held on May 6, 2008 as presented be hereby adopted. Carried

DELEGATES - none

REPORTS

(1) Councillor Charlotte Neitzel provided an oral report from this afternoon's Administration Meeting.

08.115 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald
THAT: council appoint as a Committee of Council a Board of Directors to be known as The Bonnechere Youth Activities Centre Board of Directors.
FURTHER, that the following appointments to this board be made: Cairine Cybulski, Marshall Buchanan, Paul Kilby, Paul Prince, Steve Fiegen, Lucie Lamontagne, Rob Guty, Karl Lamontagne, Lori Lobinowich, Jeff Armstrong, Candace Luloff, Jackie Agnew and Chris von Herff.
AND FURTHER: that service on this board be voluntary and without compensation or reimbursement of expenses or mileage except as specifically authorized by resolution or policies of the Township of Bonnechere Valley.
Carried

08.116 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: our Fire Chief Morley Kosmack is hereby authorized to proceed with the purchase of a replacement Fire Rescue Vehicle from Asphodel Fire Trucks of Norwood, Ontario, for the amount of \$141,000 plus GST, delivered to the Fire Department with one day training, 2008 Dodge 5500. Carried

08.117 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: Council accept the Human Resources Policy as revised. Carried

08.118 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: the Township of Bonnechere Valley declare the month of June 2008 as Seniors Month. Carried

Seniors' Month Proclamation

Seniors' Month – June 1-30, 2008

WHEREAS Seniors Month is an annual nation-wide celebration;

WHEREAS seniors have contributed and continue to contribute to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all:

I, Mayor Zig Mintha, do hereby proclaim **June 1-30, 2008 Senior's Month** in Eganville and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Dated in the Mayors Office on this 20th day of May 2008.

CORRESPONDENCE

Correspondence was reviewed.

08.119 MOVED BY Charlotte Neitzel
SECONDED BY Mervin Buckwald

WHEREAS the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus and their families; and

WHEREAS Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month, and

WHEREAS there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions and

WHEREAS the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them, therefore

BE IT RESOLVED

That the Township of Bonnechere Valley hereby proclaims the month of June to be **SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH** in the Township of Bonnechere Valley and I urge all citizens to give full consideration and attention to the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with spina bifida and hydrocephalus and their families. Carried

08.120 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel
THAT:the Township of Bonnechere Valley donate the use of the arena to the Seniors Needs Association in order that they may hold the Community Information Day for 2008
AND THAT it is understood that the municipality will run the canteen and receive the profit from the canteen. Carried

08.121 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel
THAT: Correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

08.122 MOVED BY Cairine Cybulski
SECONDED BY Bob Peltzer
THAT:the Surface Treatment, Double and Single tender be awarded to Greenwood Paving in the total amount of \$454,874.18. Carried

08.123 MOVED BY Bob Peltzer
SECONDED BY Charlotte Neitzel
THAT:the winter sand tender be awarded to R.G.T. Clouthier Construction Ltd., for a total of \$45,225.75 Carried

08.124 MOVED BY Bob Peltzer
SECONDED BY Merv Buckwald
THAT:the M Gravel, Type M tender be awarded to Cavanaugh Construction in the total amount of \$62,650.00 Carried

BY-LAWS

08.125 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald
THAT: By-Law 2008- 43 being a By-Law to confirm the Proceedings of Council BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED. Carried

08.126 MOVED BY Bob Peltzer
SECONDED BY Mervin Buckwald
THAT the following By-Laws be enacted and passed:
(1) *By-Law No 2008-49 being a bylaw to authorize participation in the OMERS Primary Pension Plan.*
(2) *By-Law No 2008-45 being a by-law to authorize the Bonnechere Valley Union Library Agreement*
(3) *By-Law 2008-51 being a by-law to amend comprehensive zoning By-law 2006-28 – RU-E34 27 Shortcut Trail*
(4) *By-Law 2008-52 being a by-law to amend comprehensive zoning By-Law 2006-28 – LSR1-E6 Kosmack*
(5) *By-Law 2008-53 being a by-law to amend comprehensive zoning By-Law 2006-28 – LSR1-E7 Kosmack*
(6) *By-Law 2008-54 being a by-law to amend comprehensive zoning By-Law 2006-28 – LSR1-E8 Kosmack*
(7) *By-Law 2008-55 being a by-law to adopt 2008 tax levies.* Carried

ACCOUNTS RESOLUTION –(MAY)

08.127 MOVED BY Mervin Buckwald
SECONDED BY Bob Peltzer
THAT: The Accounts for the month of May in the amount of \$98,340.26 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION

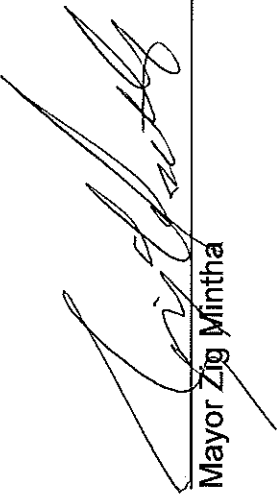
CLOSED SESSION - 0

ADJOURNMENT


08.128MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: This Council meeting be hereby concluded at 8:37 p.m.

Carried



Mayor Zig Mintha



Bryan Martin, C.A.O.